

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
Criminal No. 16-334(1) (JNE/KMM)

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	MOTION TO COMPEL ATTORNEY
	)	FOR THE GOVERNMENT TO
	)	DISCLOSE EVIDENCE
PAUL R. HANSMEIER	)	FAVORABLE TO THE DEFENDANT
	)	
Defendant.	)	

The defendant, Paul R. Hansmeier, through his attorneys, Andrew H. Mohring and Manny K. Atwal, hereby moves the Court pursuant to the authority of *Brady v. Maryland*, 373 U.S. 83 (1963), *Giglio v. United States*, 405 U.S. 150 (1972), and their progeny, for an order compelling disclosure of any evidence in the possession of the prosecution or any of its agents which is exculpatory or relevant for impeachment purposes.<sup>1</sup> This request includes evidence not directly in the possession of the prosecutor, but the existence of which is known, or by the exercise of due diligence may become known to the prosecution, which may be favorable to the defendant or could reasonably weaken or affect any evidence that may be introduced against the defendant.

The order sought by the defense should require the disclosure of all evidence relevant to the subject matter of this case that may in any manner aid the defendant in the

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<sup>1</sup> This motion was inadvertently omitted from the collection of pre-trial motions filed last month. We regret any inconvenience.

investigation or preparation of his case for trial or sentencing. Disclosure should be made without regard to whether the evidence to be disclosed may be admissible at the trial herein.

The *Brady* and *Giglio* obligations of the government include but are not limited to the following:

1. Any identification of persons other than the defendant by witnesses to the crime.
2. Any failure to identify the defendant by any eyewitness to the crime, or uncertainty in the identification of the defendant by such a witness.
3. Any statements of any witness exculpating the defendant.
4. Any statements of any witness, which contradict other statements by that witness, or contradict statements of other witnesses.
5. Any reports of interviews relating to or containing statements or identifications contained in paragraphs 1 through 4.
6. Any fingerprints, handwriting, physical evidence or other specific evidence which was not identified with this defendant, or any uncertainties or discrepancies in such evidence which did identify the defendant.
7. Any items seized from parties not charged which tend to identify them rather than the defendant with commission of the charged crime.
8. Any prior convictions, arrests or criminal involvement of prospective government witnesses.
9. Any offers, promises, or inducements made to prospective government witnesses to secure their cooperation against the defendant, whether or not the government intends to call those persons as witnesses, and whether or not express deals were entered into with those persons.
10. Any other evidence relevant to impeachment of government witnesses, including evidence of witnesses' prior lies or untruthfulness, witnesses' biases or prejudices regarding the defendant, and the success or failure of witnesses' prior cooperation with the government.
11. Any information the government may possess that the computer users/civil

defendants at issue did, in fact, procure materials potentially subject to copyright protection. Also any legal authorities or other information indicating that such actions gave rise to a *prima facie* civil action, and any legal authorities or other information indicating that a copyright owner's uploading of protected materials to a digital file-sharing platform does not necessarily vitiate such a civil cause of action.

The defendant seeks that the Court order the government to disclose such information promptly, and on an ongoing basis at any future time when additional exculpatory or impeachment evidence is discovered by the government.

Dated: June 14, 2017

Respectfully submitted,

*s/ Andrew H. Mohring*

ANDREW H. MOHRING  
Attorney ID No. 190731

MANNY K. ATWAL  
Attorney ID No. 282029

Office of the Federal Public Defender  
District of Minnesota  
U.S. Courthouse, Suite 107  
300 South Fourth Street  
Minneapolis, MN 55415  
(612) 664-5858